**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

☒ Original ☐ Supplemental ☐ Substitute ☐ PCT

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **"SUBSTITUTED DIHYDRONAPHTHALENE AND ISOCHROMAN COMPOUNDS FOR THE TREATMENT OF METABOLIC DISORDERS, CANCER AND OTHER DISEASES,"** which is described and claimed in the specification

(check one) ☐ which is attached hereto, or
 ☒ which was filed on April 19, 2004, as United States Application No. 10/827,111 and with amendments through (if applicable), or
 ☐ in International Application No. _____, filed _____, and as amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known by me to be material to the patentability of the claims of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code §119 (a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) or §365(b) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATIONS: (ENTER BELOW IF APPLICABLE)			PRIORITY CLAIMED (MARK APPROPRIATE BOX BELOW)	
APP. NUMBER	COUNTRY	DAY/MONTH/YEAR FILED	YES	NO

I hereby appoint the attorneys and/or agent(s) associated with the following customer number to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Customer No. 23859

Address all telephone calls to Mark A. Murphy, Ph.D. at telephone no. (678) 420-9300.

Address all correspondence to the address associated with:

Customer No. 23859

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: CATHERINE TACHDJIAN

Inventor Signature:

C. Tachdjian

Date: 9/21/04

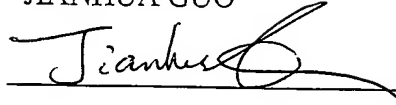
Residence: 3905 Caminito Terviso, San Diego, California 92122 USA

Post Office Address: Same as residence

Citizenship: United States of America

Full name of second inventor: JIANHUA GUO

Inventor Signature:



Date: Sept. 22, 2004

Residence:

3353 Lebon Drive, #204, San Diego, California 92122 USA

Post Office Address:

Same as residence

Citizenship:

China

Full name of third inventor: MOHAMED BOUDJELAL

Inventor Signature:

Mohamed Boudjelal Date: 09/26/04

Residence:

12494 Creek View Drive, San Diego, California 92128 USA


Post Office Address:

Same as residence

Citizenship:

Algeria


Full name of fourth inventor: HUSSIEN A. AL-SHAMMA

Inventor Signature:  Date: 9/24/04

Residence: 134 Townwood Way, Encinitas, California 92024 USA

Post Office Address: Same as residence

Citizenship: United States of America

Full name of fifth inventor: ANDREA FANJUL GIACHINO
Inventor Signature:  Date: Sept 21, 2004
Residence: 12658 Lupita Court, San Diego, California 92130 USA
Post Office Address: Same as residence
Citizenship: United States of America

Full name of sixth inventor: KARINE JAKUBOWICZ-JAILLARDON

Inventor Signature: Karine Jaillardon Date: September 25, 2004


Residence: 9 Residence la Haie du Pont, Villebon sur Yvette, 94410, France

Post Office Address: Same as residence

Citizenship: France

Full name of seventh inventor: QING CHEN

Inventor Signature:

 Date: 9.21.04
5536 Porter Creek Rd, San Diego, CA 92130
~~11343 April Leigh Terrace, San Diego, California USA~~

Residence:

Post Office Address:

Same as residence

Citizenship:

China

Full name of eighth inventor: JAMES W. ZAPF

Inventor Signature:

James W. Zapf Date: 9-27-2004

Residence:

10871 Corte Playa Solana, San Diego, California 92124 USA

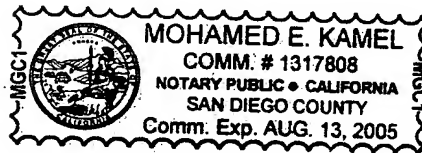
Post Office Address:

Same as residence

Citizenship:

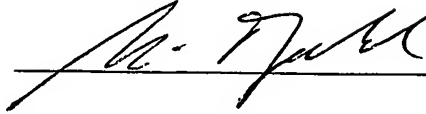
United States of America

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 27 DAY OF Sept., 2004.
BY James W. Zapf
Mohamed E. Kamel
NOTARY PUBLIC



Full name of ninth inventor: MAGNUS PFAHL

Inventor Signature:



Date: 10-12-04

Residence:

605 North Rios Avenue, Solana Beach, California 92075 USA

Post Office Address:

Same as residence

Citizenship:

Germany